

TC 1.10 CTIC Subcommittee Meeting
Jan 23rd, 2012 (Monday), 4:15-5:30 pm
Chicago, IL

1. Call to Order – by Annette Dwyer

2. Introduction of Members, Guests, and Liaisons

Attendees: Annette Dwyer (Subcommittee Chair) - annette.dwyer@munters.com
John Andrepont (Subcommittee Member) - coolsolutionsco@aol.com
Geoff Bares (CM) - gbares@cbi.com
Dharam Punwani (Subcommittee Member) - dpunwani@avalonconsulting.com
Lukas Hyman – lbh@gossengineering.com
John Kraft – jkraft@caldwelltanks.com
Gregory Henderson – ghenderson@baltimoreaircoil.com

3. Agenda approved.

4. Minutes of the June 2011 subcommittee meeting was approved.

5.

6. Discussions

- Program – No programs at this time

b. Research – Dharam submitted proposed RTAR – attached

CTIC Update to the design guide is on hold for a few more years until the publications committee deems it old enough

Note: Lukas has now taken over from John Andrepont at the PMS for the CHP design guide.

Website – CTIC subcmte content (and main TC1.10) website to be managed by Dragos Paraschiv. Annette to coordinate creation of a CTIC subcommittee page.

c. Handbook –

The 2012 print chapter was submitted prior to the July 23, 2011 deadline for the Spring 2012 print issue. The printed version remains the official version.

- Any new wet compression text can be included in the online version
- We are awaiting the Galley proofs for the chapter and should have these in Feb 2012 at the latest.

a. Liaison Reports - none

7. Old Business –

Renew the TC 1.10 commitment to co –sponsor the 6.9 Seminar (Goeff) Seminar was turned down for Chicago, but is being resubmitted for San Antonio.

8. New Business –

Propose to the main committee that John Andrepont be the liaison to TC6.2
And Geoff be the liaison to TC 6.9

John Andrepont Announced:

Call for papers out for IDEA – Annual District Energy and CHP Conference and Exposition in Chicago
Open until Feb 1st The conferences is June 30th o July 3rd at the Hyatt Regency Chicago

MEETING TIME IN SAN ANTONIO - 18 people time 4:15 – 6:30 p.m.

9. Adjourned.

These minutes submitted by Annette Dwyer